



# MELLI INTERNATIONAL BUILDING & INDUSTRY COMPANY

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY)	
Date of publication	31.12.2019	

### Names (1)

Last name/Name	MELLI INTERNATIONAL BUILDING & INDUSTRY COMPANY
Full name/Name	MELLI INTERNATIONAL BUILDING & INDUSTRY COMPANY
Туре	Name

### Addresses (1)

Street	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square
Country	Iran, Islamic Republic of
	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran

## Identification documents (4)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Туре	Website: www.mibic.ir
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Registration Number: 85579000
Country	Iran, Islamic Republic of

### Historical data

No records

Updated: 18.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.